



LIBRARY COMMISSION MINUTES

Regular Meeting

Tuesday, August 5, 2014 5:30p.m.

Los Altos Main Library

13 South San Antonio Road, Los Altos, 94022

ROLL CALL

PRESENT: Commission Members: Suelzle, Davis, Bhagavan, Struthers, Poulos and Hill

ABSENT: Commissioner Perga

ALSO PRESENT: Peggy Ford, City Staff Liaison; Judith Gregg Community Librarian; Nancy Howe, County Librarian

1. Commission Minutes

Motion by Commissioner Hill, seconded by Commissioner Struthers to approve the minutes of the July 1, 2014 meeting as is

PUBLIC COMMENT

DISCUSSION ITEMS

2. 100th Anniversary of the Los Altos Library

Community Librarian, Judith Gregg, updated the Commission of planned events for the 100th anniversary celebration of the Los Altos Library which is to take place on Saturday, October 11, 2014 beginning at 10am. Commissioners will discuss at the September meeting ways in which they can participate in the celebration.

3. Sub Committee to Research Ways to Fundraise for New Library

Commissioner Struthers reported that he met with Los Altos Library Endowment to see if they would be interested in investigating ways to fundraise to support improvements to the Library or a new Library. He will follow up with LALE and report at a future Library Commission meeting whether there is interest.

INFORMATIONAL ITEMS

4. Friends of the Library

Next upcoming book sale is planned for August 15, 16 and 17

5. Monthly County and City Staff Reports

Received information and announcements from City and County Staff

COMMISSIONER REPORTS AND COMMENTS

Received reports from Commissioners regarding items of interest related to Library in the community

POTENTIAL FUTURE AGENDA ITEMS

Report on FY budget 2014/2015-Chuck Griffen, Financial and Administrative Services Manager

Report from Sub Committee regarding organizations to fundraise for new Library
Los Altos Library 100th Anniversary

ADJOURNMENT – 6:36p.m.

Respectfully Submitted by
Peggy Ford, Senior Recreation Supervisor
Liaison to the Library Commission